

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004178

FILED
Apr 28, 2008
Secretary of State

Entity Name: KINGS BAY UNIVERSAL SERVICES, LLC

Current Principal Place of Business:

944 A KINGS BAY ROAD
ST. MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

944 A KINGS BAY ROAD
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 27-0004869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SWANSON, STEVEN
Address: 944 A KINGS BAY ROAD
City-St-Zip: ST. MARYS, GA 31558

Title: MGRM () Delete
Name: SWANSON, MELODY
Address: 944 A KINGS BAY ROAD
City-St-Zip: ST. MARYS, GA 31558

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN V SWANSON MGRM 04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date